

**DISTRICT COURT OF MARYLAND**

LOCATED AT (COURT ADDRESS)

14735 Main Street

Upper Marlboro, MD 20772

D-05-CR-23-024312

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST MI) Det. T. Jumbelick			TITLE	NAME (LAST, FIRST MI) Velasquez Polanco, Maria			TITLE
AGENCY CE	SUB-AGENCY LPD		ID NO. (POLICE) 4790	MAFIS NAME (LAST, FIRST, MI)			TITLE
WORK TELEPHONE 301-498-0092		HOME TELEPHONE		ID NO.	RACE 2	SEX F	HT 5' 7"
				WT 270	DOB (MM/DD/YY) 4/18/1973		
ADDRESS 811 Fifth Street			APT NO.	CC/OCA	HAIR BLK	EYES BRO	OTHER DESCRIPTION
CITY Laurel		STATE MD	ZIP CODE 20707	DRIVER'S LICENSE # MD10273447319			STATE MD
				WORK TELEPHONE		HOME TELEPHONE	
<input type="checkbox"/> DOMESTIC VIOLENCE	<input type="checkbox"/> HATE CRIME	ADDRESS 1801 Drexel St			APT NO. 203		
<input type="checkbox"/> VULNERABLE ADULT ABUSE	<input type="checkbox"/> CHILD ABUSE	CITY Washington, DC 20001		STATE DC		ZIP CODE 20001	

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

On 09/15/2023 at approximately 2057 hours detectives from the Laurel Police Community Action Team (CAT) with the assistance of Laurel Police Department Emergency Response Team (ERT) executed a search and seizure warrant at 14609 Shiloh Court Apartment 201, Laurel, Maryland 20707. Two occupants were removed from the residence and identified as Maria Enma Velasquez-Polanco (WH/F DOB 04/18/1973) and Jenniffer Obiedo (WH/F DOB 08/28/2002).

Once the residence was secure, detectives advised the two occupants of the residence of their Miranda rights both in English and Spanish. Both occupants advised they understood their rights and elected to speak with detectives. The occupants were separated and detectives spoke to Obiedo first. Obiedo advised she was originally from Texas and moved to New York. Obiedo stated she only just arrived to the incident location this Monday, 09/11/2023, and was picked by Velasquez-Polanco at the Giant located at 1009 Fairlawn Avenue, Laurel, Maryland 20707. Obiedo advised she was taken to the residence by Velasquez-Polanco and was not allowed to leave the residence unless accompanied by Velasquez-Polanco. Obiedo stated if she needed toiletries/groceries that Velasquez-Polanco would leave and retrieve those items for her. Obiedo advised just on 09/15/2023 she met with approximately 8 males for "dates" which were all arranged by Velasquez-Polanco. Obiedo advised she meets with men predominantly at the residence however sometimes Velasquez-

PROBABLE CAUSE CHARGES #

LACK OF PROBABLE CAUSE CHARGES #

1, 2, 3, 4, 5, 6, 7

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 9/16/2023	ARRESTING OFFICER Det. T. Jumbelick	
AGENCY CE	SUB-AGENCY LPD	I.D. NO. 4790

I HAVE REVIEWED THE STATEMENT OF CHARGES AND HAVE DETERMINED THAT		
<input checked="" type="checkbox"/> THERE IS PROBABLE CAUSE TO DETAIN THE DEFENDANT		
<input type="checkbox"/> THERE IS NOT PROBABLE CAUSE TO DETAIN THE DEFENDANT AND I HAVE ACCORDINGLY RELEASED HIM ON HIS OWN RECOGNIZANCE.		
DATE 09/16/2023	JUDICIAL OFFICER POLLARD	COMMISSIONER I.D. NO. 5244

Tr.#100001852123

**DISTRICT COURT OF MARYLAND FOR PRINCE GEORGE'S COUNTY**

LOCATED AT (COURT ADDRESS)

14735 Main Street

Upper Marlboro, MD 20772



ELATED CASES:

DC Case : D-05-CR-23-024312

DEFENDANT'S NAME (LAST, FIRST, MI)

Velasquez Polanco, Maria

MAFIS NAME

Page 2 of 3

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

Polanco will transport Obiedo to appointments with men at their residences or hotels. Obiedo advised Velasquez-Polanco arranges all appointments both in and out of the residence. Obiedo advised Velasquez-Polanco requests sultry images of Obiedo to show to prospective customers. Obiedo advised Velasquez-Polanco does most of her "advertising" to men at the Megamart located at 111 Bowie Road, Laurel, MD 20707. Obiedo advised she receives half of the payment from the client and Velasquez-Polanco receives the other half of the payment and pays out to Obiedo at the end of each week. Obiedo advised she "works" from 1100 hrs. to 0000 hrs until Velasquez-Polanco leaves.

Velasquez-Polanco was placed under arrest and transported to the Laurel Police Department for processing.

In the residence, detectives located in the dining room area of the residence a phone that belongs to Velasquez-Polanco as well as a black shoulder bag. Detectives located \$438.00 US Currency inside of the black shoulder bag. Detectives know based on the interview with Obiedo and previous interviews with subjects stopped by police leaving the residence that amount correlates with the eight appointments for Obiedo at \$50.00 per appointment. Velasquez-Polanco's cell phone was seized for a search warrant to be obtained at a later date. Detectives recovered several ledgers. One ledger reveals one month on each page, separated by numbers correlating with Monday's date in each month. Next to each numbered Monday, a female name was written next to the number. This ledger begins in April and ends in September, and has a name next to each number on each page.

Velasquez-Polanco was interviewed at the station. Velasquez-Polanco was once again read her protected rights under Miranda in both English and Spanish. Velasquez-Polanco advised she understood and continued with the interview. Velasquez-Polanco denied any involvement with the human trafficking. Velasquez-Polanco advises she merely manages the girls who arrive at the residence by collecting all the payments, gathering groceries and toiletries, and "takes care" of the girls. Velasquez-Polanco advises she arrives at the residence at 1100 hrs and she leaves to her residence at 0000 hrs and gets paid \$1,000.00 US currency per week.

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 9/16/2023	ARRESTING OFFICER Det. T. Jumbelick	
AGENCY CE	SUB-AGENCY LPD	I.D.NO. 4750

Tr.#100001852123

PC DC/CR 4
PAGE 2 of 3

**DISTRICT COURT OF MARYLAND FOR PRINCE GEORGE'S COUNTY**

LOCATED AT (COURT ADDRESS)

14735 Main Street

Upper Marlboro, MD 20772

DC Case : **D-05-CR-23-024312**

RELATED CASES:



DEFENDANT'S NAME (LAST, FIRST, MI)

Velasquez Polanco, Maria

MAFIS NAME

Page 3 of 3**STATEMENT OF PROBABLE CAUSE (CONTINUED)**

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

Velasquez-Polanco was transported to Department of Corrections – Upper Marlboro without incident.

All of the above events occurred in Prince George's County, Maryland.

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 9/16/2023	ARRESTING OFFICER Det. T. Jumbelick	
AGENCY CE	SUB-AGENCY LPD	I.D. NO. 4790

Tr.#100001852123



DISTRICT COURT OF MARYLAND FOR PRINCE GEORGE'S COUNTY

LOCATED AT (COURT ADDRESS)

14735 Main Street

Upper Marlboro, MD 20772



RELATED CASES:

DC Case : D-05-CR-23-024312

COMPLAINANT				DEFENDANT			
NAME (LAST, FIRST MI)		TITLE		NAME (LAST, FIRST MI)		TITLE	
Det. T. Jumbelick				Velasquez Polanco, Maria			
AGENCY	SUB-AGENCY	ID NO. (POLICE)	MAFIS NAME (LAST, FIRST, MI)		TITLE		
CE	LPD	4790					
WORK TELEPHONE		HOME TELEPHONE		ID NO.	RACE	SEX	HT
301-498-0092					2	F	5' 7"
ADDRESS		APT NO.	CC/OCA	HAIR	EYES	OTHER DESCRIPTION	
811 Fifth Street				BLK	BRO		
CITY	STATE	ZIP CODE	DRIVER'S LICENSE #		STATE		
Laurel	MD	20707	MD10273447319		Maryland		
WORK TELEPHONE		HOME TELEPHONE		ADDRESS		APT NO.	
				1801 Drexel St		203	
CITY		STATE		ZIP CODE			
Laurel		MD		20707			
DOMESTIC VIOLENCE		HATE CRIME		VULNERABLE ADULT ABUSE		CHILD ABUSE	

STATEMENT OF CHARGES

IT IS FORMALLY CHARGED THAT THE DEFENDANT

1	CJIS CODE	AR	ON OR ABOUT (DATE)	AT (PLACE)
	1 1080	CR	9/15/2023	14609 Shiloh Ct Apt 201, Laurel, Prince George's County, MD
...did knowingly place another person wit to: Jenniffer Obiedo to 14609 Shiloh Ct Apt 201, Laurel, Prince George's County, MD 20707, for prostitution.				
IN VIOLATION OF CR 3-1102 a1(i)(ii)(iii)				PROBABLE CAUSE
<input type="checkbox"/> MD ANN. CODE; <input type="checkbox"/> COMMON LAW OF MD; <input type="checkbox"/> PUB. LOCAL LAW				<input checked="" type="checkbox"/> Y <input type="checkbox"/> N
COMAR OR AGENCY CODE NO.		ORDINANCE NO.	AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE	COMMISSIONER INITIALS: <u>JP</u> ID NO: <u>5244</u>

2	CJIS CODE	AR	ON OR ABOUT (DATE)	AT (PLACE)
	1 1082	CR	9/15/2023	14609 Shiloh Ct Apt 201, Laurel, Prince George's County, MD
...did knowingly receive consideration to place in a house of prostitution at 14609 Shiloh Ct Apt 201, Laurel, Prince George's County, MD 20707, Jenniffer Obiedo, with the intent of causing another to engage in prostitution.				
IN VIOLATION OF CR 3-1102 (a)(1)(iv)				PROBABLE CAUSE
<input type="checkbox"/> MD ANN. CODE; <input type="checkbox"/> COMMON LAW OF MD; <input type="checkbox"/> PUB. LOCAL LAW				<input checked="" type="checkbox"/> Y <input type="checkbox"/> N
COMAR OR AGENCY CODE NO.		ORDINANCE NO.	AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE	COMMISSIONER INITIALS: <u>JP</u> ID NO: <u>5244</u>

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
9/16/2023	Det. T. Jumbelick	
AGENCY	SUB-AGENCY	ID NO.
CE	LPD	4790

Tr.#100001852123

**DISTRICT COURT OF MARYLAND FOR PRINCE GEORGE'S COUNTY**

LOCATED AT (COURT ADDRESS)

14735 Main Street

Upper Marlboro, MD 20772

DC Case : D-05-CR-23-024312

RELATED CASES:



DEFENDANT'S NAME (LAST, FIRST, MI)

Velasquez Polanco, Maria

MAFIS NAME

Page 2 of 3

STATEMENT OF CHARGES (CONTINUED)

IT IS FORMALLY CHARGED THAT THE DEFENDANT

3	CJIS CODE 1 0757	AR CR	ON OR ABOUT (DATE) 9/15/2023	AT (PLACE) 14609 Shiloh Ct Apt 201, Laurel, Prince George's County, MD
... did knowingly benefit financially from participation in a venture that included an act described in CR 3-1102(b) to wit: Prostitution.				
IN VIOLATION OF CR 3-1102 (e)(1) <input type="checkbox"/> MD ANN. CODE; <input type="checkbox"/> COMMON LAW OF MD; <input type="checkbox"/> PUB. LOCAL LAW				PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO. <input type="checkbox"/> ORDINANCE NO.		AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE		COMMISSIONER INITIALS: <u>MP</u> ID NO. <u>5244</u>

4	CJIS CODE 1 0759	AR CR	ON OR ABOUT (DATE) 9/15/2023	AT (PLACE) 14609 Shiloh Ct Apt 201, Laurel, Prince George's County, MD
... did knowingly aid Jenniffer Odiedo, to violate CR 3-1102(a) to wit: Prostitution.				
IN VIOLATION OF CR 3-1102 (e)(2) <input type="checkbox"/> MD ANN. CODE; <input type="checkbox"/> COMMON LAW OF MD; <input type="checkbox"/> PUB. LOCAL LAW				PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO. <input type="checkbox"/> ORDINANCE NO.		AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE		COMMISSIONER INITIALS: <u>MP</u> ID NO. <u>5244</u>

5	CJIS CODE 1 1090	AR CR	ON OR ABOUT (DATE) 9/15/2023	AT (PLACE) 14609 Shiloh Ct Apt 201, Laurel, Prince George's County, MD
did acquire money or proceeds from the earnings of Jenniffer Obiedo, engaged in prostitution with the intent to profit from a crime under Title 11, Subtitle 3 of the Criminal Law Article.				
IN VIOLATION OF CR 11-304 (a) <input type="checkbox"/> MD ANN. CODE; <input type="checkbox"/> COMMON LAW OF MD; <input type="checkbox"/> PUB. LOCAL LAW				PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO. <input type="checkbox"/> ORDINANCE NO.		AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE		COMMISSIONER INITIALS: <u>MP</u> ID NO. <u>5244</u>

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

DATE 9/16/2023	ARRESTING OFFICER Det. T. Jumbelick	
AGENCY CE	SUB-AGENCY LPD	I.D. NO. 4790

Tr.# 100001852123

PC DC/CR2
PAGE 2 of 3

**DISTRICT COURT OF MARYLAND FOR PRINCE GEORGE'S COUNTY**

LOCATED AT (COURT ADDRESS)

14735 Main Street

Upper Marlboro, MD 20772

DISTRICT COURT
CASE NUMBER

RELATED CASES:

DEFENDANT'S NAME (LAST, FIRST, MI)

Velasquez Polanco, Maria

MAFIS NAME

Page 3 of 3

STATEMENT OF CHARGES (CONTINUED)

IT IS FORMALLY CHARGED THAT THE DEFENDANT

6	CJIS CODE 1 1731	AR CR	ON OR ABOUT (DATE) 9/15/2023	AT (PLACE) 14609 Shiloh Ct Apt 201, Laurel, Prince George's County, MD
...did knowingly allow a person into a building for prostitution.				
IN VIOLATION OF CR 11-307 <input type="checkbox"/> MD ANN. CODE; <input type="checkbox"/> COMMON LAW OF MD; <input type="checkbox"/> PUB. LOCAL LAW				PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO.		<input type="checkbox"/> ORDINANCE NO.	AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE	COMMISSIONER INITIALS: <u>UP</u> ID NO. <u>5244</u>

7	CJIS CODE 1 1730	AR CR	ON OR ABOUT (DATE) 9/15/2023	AT (PLACE) 14609 Shiloh Ct Apt 201, Laurel, Prince George's County, MD
...did knowingly offer to solicit prostitution.				
IN VIOLATION OF CR 11-306 <input type="checkbox"/> MD ANN. CODE; <input type="checkbox"/> COMMON LAW OF MD; <input type="checkbox"/> PUB. LOCAL LAW				PROBABLE CAUSE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
<input type="checkbox"/> COMAR OR AGENCY CODE NO.		<input type="checkbox"/> ORDINANCE NO.	AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE	COMMISSIONER INITIALS: <u>UP</u> ID NO. <u>5244</u>

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE 9/16/2023	ARRESTING OFFICER Det. T. Jumbelick	
AGENCY CE	SUB-AGENCY LPD	I.D. NO. 4790

Tr.# 100001852123

PC DC/CR2
PAGE 3 of 3



DISTRICT COURT OF MARYLAND FOR Prince George's County

Located at Courthouse, Bourne Wing, Upper Marlboro, Maryland 20772



Case No. D-05-CR-23-024312

STATE OF MARYLAND

VS.

VELASQUEZ, POLANCO MARIA

COMPLAINANT:

Officer: JUMBELICK T. DET

Agency/Subagency: CE LPD

Officer ID: 4790

1801 DREXEL ST

WASHINGTON, DC 20001

CC#: 23-0002459

LID:

Race: W Sex: F

DOB: 04/18/1973

SID:

DL#: MD10273447319 MD

Ht: 5' 7"

Wt: 270

Home phone:

FBI#:

Hair: BLK Eyes: BRO

Cellphone:

CHARGE SUMMARY

UPON THE FACTS CONTAINED IN THE APPLICATION OF Officer: JUMBELICK T. DET IT IS FORMALLY CHARGED THAT VELASQUEZ, POLANCO MARIA at the dates, times and locations specified below:

CHG/CIT	STATUTE	PENALTY	DESCRIPTION OF THE CHARGE
1 1080	CR 3 1102 (a1)(ii)(iii))	10 Y &/or \$5,000.00	SEX TRAFFICKING-TAKE CAUSE
1 1082	CR 3 1102 ((a)(1)(iv))	10 Y &/or \$5,000.00	SEX TRAFFIC-COMPENSATION
1 0757	CR 3 1102 ((e)(1))	10 Y &/or \$5,000.00	SEX TRAFFIC-BENEFIT FINANC
1 0759	CR 3 1102 ((e)(2))	10 Y &/or \$5,000.00	SEX TRAFFIC-CONS/AID/ABET
1 1090	CR 11 304 ((a))	10 Y &/or \$10,000.00	PROSTITUTION-BUSINESS
1 1731	CR 11 307	1 Y &/or \$500.00	PROST-ALLOW/MAIN BUILDING
1 1730	CR 11 306	1 Y &/or \$500.00	PROCURE/SOL PROSTITUTION/ASSIG

Case Number:

Tracking Number: 100001852123

Defendant's Name: Velasquez Polanco, Maria

RETURN OF SERVICE

I certify that at 10:40 on 9.16.2023 at Bacouville
TIME DATE
One Upper Marlboro 20172, I executed this Statement of
PLACE
Charges by arresting the Defendant and delivered a copy of the Statement of Charges to the
Defendant.

Laurel City Police

Det. T. Jumbelick #4790
(Signature of Police Officer)
Det. T. Jumbelick # 4790